



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, OCTOBER 11, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM SEPTEMBER 27, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2012-0221: A Resolution authorizing a grant agreement with City of Cleveland in the amount not-to-exceed \$1,273,537.00 for implementation of the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2013; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
 - b) R2012-0222: A Resolution making awards on RQ24301 to various providers in the total amount not-to-exceed \$2,401,782.00 for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2013; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) Cleveland Mediation Center in the amount not-to-exceed \$685,600.00 for Diversion Services.

- 2) Cleveland Tenants Organization in the amount not-to-exceed \$98,000.00 for Homeless Prevention Information and Referral Services.
- 3) Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$869,832.00 for Rapid Re-housing Services.
- 4) Mental Health Services, Inc. in the amount not-to-exceed \$720,000.00 for implementation of a Coordinated Assessment and Intake System.
- 5) United Way of Greater Cleveland in the amount not-to-exceed \$28,350.00 for Web-based Housing Listing Services.

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, SEPTEMBER 27, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:00 p.m.

2. ROLL CALL

Mr. Brady asked Deputy Clerk Barnhill to call the roll. Committee members Brady, Conwell, Gallagher and Jones were in attendance and a quorum was determined. Committee member Simon was absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM SEPTEMBER 20, 2012 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the September 20, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0199: A Resolution authorizing an amendment to Contract No. CE1000688-01 with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. for Staffing for Unpaid Work Experience and Community Service Programs for Ohio Works First cash recipients for the period 10/1/2010 - 9/30/2012 to extend the time period to 9/30/2013 and for additional funds in the amount of \$571,550.00; authorizing the County Executive to execute the amendment and all

other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Joseph Gauntner, Deputy Chief of Staff for Health and Human Services, addressed the Committee regarding Resolution No. R2012-0199. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Gauntner pertaining to the item, which he answered accordingly.

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2012-0199 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules.

- b) O2012-0029: An Ordinance authorizing the renaming of the Division of Employment and Family Services/Cuyahoga Support Enforcement Agency to Cuyahoga Job and Family Services (CJFS); and declaring the necessity that this Ordinance become immediately effective.

Mr. Rick Werner, Director of the Department of Health and Human Services, addressed the Committee regarding Ordinance No. O2012-0029. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Werner pertaining to the item, which he answered accordingly.

On a motion by Mr. Brady with a second by Ms. Conwell, Ordinance No. O2012-0029 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Jones with a second by Ms. Conwell, the meeting was adjourned by Chairman Brady at 1:52 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0221

Sponsored by: County Executive FitzGerald/Division of Community Initiatives/Office of Homeless Services	A Resolution authorizing a grant agreement with City of Cleveland in the amount not-to-exceed \$1,273,537.00 for implementation of the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2013; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive FitzGerald on behalf of the Community Initiatives Division/Office of Homeless Services has submitted grant agreement with the City of Cleveland in the amount not-to-exceed \$1,273,537.00 for implementation of the Emergency Solutions Grant Program for the period 10/1/2012 – 12/31/2013; and

WHEREAS, this Agreement continues a sub grantee relationship between the City of Cleveland and Cuyahoga County initiated with the American Recovery and Reinvestment Act (“ARRA”) funds sub granted to Cuyahoga County for the Homeless Prevention and Rapid Re-housing Program (“HPRP”) in FY 2009; and

WHEREAS, the Emergency Solutions Grant Program (“ESGP”) funding replaces the HPRP; and

WHEREAS, the Agreement sub grants a portion of the City of Cleveland’s Emergency Solutions Grant Program allocation to Cuyahoga County and authorizes Cuyahoga County to manage the funds through sub recipient agreements with providers, and

WHEREAS, the goals of the Emergency Solutions Grant program are to: a) reduce the number of people who enter the homeless shelter system, and b) assist individuals and families who are experiencing homelessness to exit the shelter more quickly, and

WHEREAS, the funding for this Agreement is the ESG award to the City of Cleveland by the U.S. Department of Housing & Urban Development; and

First Reading/Referred to Committee: October 9, 2012
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0222

Sponsored by: County Executive FitzGerald/Division of Community Initiatives/Office of Homeless Services	A Resolution making awards on RQ24301 to various providers in the total amount not-to-exceed \$2,401,782.00 for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2013; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Community Initiatives Division/Office of Homeless Services has recommended awards on RQ24301 to various providers in the total amount not-to-exceed \$2,401,782.00 for the Emergency Solution Grant Program (“ESG”) for the period 10/1/2012 - 12/31/2013 as follows:

- a) Cleveland Mediation Center for diversion services in the amount not-to-exceed \$685,600.00
- b) Cleveland Tenants Organization for homeless prevention information and referral services in the amount not-to-exceed \$98,000.00
- c) Emerald Development & Economic Network, Inc. for Rapid Re-housing services in the amount not to exceed \$869,832.00
- d) Mental Health Services, Inc. for implementation of a coordinated Assessment and Intake System in the amount not-to-exceed \$720,000.00
- e) United Way of Greater Cleveland for Web-based housing listing services in the amount not-to-exceed \$28,350.00; and

WHEREAS, the primary goals of the ESG program are to: a) reduce the number of individuals and families entering shelter, b) assist individuals and families to leave shelter more quickly to permanent housing, and c) assure that individuals and families do not return to shelter; and

WHEREAS, the procurement method for this project was an RFP, total value - \$2,401,782.00, which was approved 7/09/2012, under Resolution No. DCA 2012 – authority to seek proposals; and

WHEREAS, the RFP closed on 8/10/2012. The RFP was exempt; therefore there were no SBE or DBE goals; and

WHEREAS, there were five (5) bids pulled from OPD and all five were reviewed and are being submitted for funding; and

WHEREAS, the award recommendations are funded through the following sources: a) 50% from the City of Cleveland ESG; b) 10% from Cuyahoga County ESG; c) 29% for the State of Ohio ESG Grant ; and 11% from the Cuyahoga County GF.

WHEREAS, it is necessary that this Resolution become immediately effective because the award and contracting processes are on a critical path to assure that there is not a gap in the funding/contracting process that would interrupt coordinated assessment, diversion, rapid re-housing, 2-1-1 services and the eviction interventions offered by the CTO. The community has been utilizing bridge money, pending the new funding.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Cuyahoga County Council hereby approves the County Executive's recommendation and authorizes awards on RQ24301 to various providers in the total amount not-to-exceed \$2,401,782.00 for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2013 as follows:

- a) Cleveland Mediation Center for diversion services in the amount not-to-exceed \$685,600.00,
- b) Cleveland Tenants Organization ("CTO") for homeless prevention information and referral services in the amount not-to-exceed \$98,000.00,
- c) Emerald Development & Economic Network, Inc. for rapid re-housing services in the amount not-to-exceed \$869,832.00,
- d) Mental Health Services, Inc. for implementation of a coordinated assessment and intake system in the amount not-to-exceed \$720,000.00,
- e) United Way of Greater Cleveland for Web-based housing listing services in the amount not-to-exceed \$28,350.00; and

SECTION 2. The County Executive is hereby authorized to execute the contracts in connection with said awards and all other documents consistent with this Resolution.

